NORTHERN D	TES DISTRICT COURT VISTRICT OF ILLINOIS FERN DIVISION WICHAEL W. D. 2000
UNITED STATES OF AMERICA,) STATES DISTRICT CLERK
Plaintiff,))
v.) CASE NO. 00-C-0635
JAMES A. BLAZINA,	,) JUDGE NORGLE
) MAGISTRATE JUDGE ASHMAN
Defendant.)
)

CERTIFICATE OF SERVICE

IT IS HEREBY CERTIFIED that service of the foregoing United States' Summons and Complaint has been made upon James A. Blazina, by depositing a copy in the United States mail, postage prepaid, this 17th day of July, 2000:

P.O. Box 805663 Chicago, IL 60680

1515 East Central Road Arlington Heights, IL 60005

Post Office Box 10449 Chicago, IL 60610

1373 Foxdale Drive Addison, IL 60101

STEPHEN J. TURANCHIK

Trial Attorney, Tax Division U.S. Department of Justice Post Office Box 55 Ben Franklin Station

Washington, D.C. 20044
Telephone: (202) 307-6565

Government Exhibit

U.S. Departme f Justice



Tax Division

Please reply to: Civil Trial Section, Northern Region

P.O. Box 55 Ben Franklin Station Washington, D.C. 20044

Facsimile No. (202) 514-5238 Trial Attorney: Stephen J. Turanchik Attorney's Direct Line: (202) 307-6565

5-23-17096 CMN 2000101519

James A. Blazina Post Office Box 805663 Chicago, IL 60680

JUL 17 2000

Re: United States v. James A. Blazina
Case No. 00-C-0635 (USDC N.D. Ill.)

Dear Mr. Blazina:

Enclosed please find a copy of the Summons and Complaint filed by the United States against you in the United States District Court for the Northern District of Illinois. The Summons and Complaint is being mailed to you at the following addresses:

- 1. P.O. Box 805663 Chicago, IL 60680
- 2. 1515 East Central Road Arlington Heights, IL 60005
- 3. Post Office Box 10449 Chicago, IL 60610
- 4. 1373 Foxdale Drive Addison, IL 60101

Please note that Judge Norgle issued a Minute Order on June 9, 2000, allowing for service of process by regular mail. A copy of the Order is also enclosed. Please be advised that you have 20 days, or until August 7, 2000, to respond to this Complaint.

I can be reached at (202) 307-6565.

STEPHEN J. TURANCHIK Trial Attorney

Civil Trial Section, Northern Region

- 2 -

Enclosure

Copy to: Hon. Charles R. Norgle

U.S. District Court

United States Courthouse 219 South Dearborn Street

Chicago, IL 60604

Samuel Brooks, Esq.

Assistant United States Attorney 219 South Dearborn Street, 5th Floor

Chicago, IL 60604

Mayer Silber, Esq. IRS District Counsel

200 West Adams Street, Suite 2300

Chicago, IL 60606

Minute Order Form (06/97)

United States District Court, Northern District of Illinois

N	ame of Assigned Judg or Magistrate Judg		R. Norgle	Sitting Judge if Other than Assigned Judge			
C.	ASE NUMBER	R 00	C 635	DATE		/2000	
	CASE TITLE		United States of America vs. James A. Blazina				
МС	OTION:	[In the following box nature of the motion b	(a) indicate the party fili peing presented.]	ng the motion, e.g., plaintiff,	defendant, 3rd party plaint	iff, and (b) state briefly the	
DO	CKET ENTRY:						
(1)	□ File	d motion of [use listing	ng in "Motion" box	above.]	-		
(2)	□ Brie	f in support of motion	due				
(3)	□ Ans	wer brief to motion de	ue Reply to	answer brief due	_•		
(4)	□ Ruli	ng/Hearing on	_ set for at _	•	•		
(5)				et for] on set for	at		
(6)	□ Pretr	ial conference[held/c	ontinued to] [set for	/re-set for] on se	et for at		
(7)		[set for/re-set for] on				_	
(8)	☐ [Ben	[Bench/Jury trial] [Hearing] held/continued toat					
(9)							
(10)	[Oth Court Order	er docket entry] (Jnited States' Mo	otion to Extend Tim	e To Serve Compl	aint and Serve By	
						Į.	
(11)) [[F	A					
(11)		advised in open court.	er (on reverse side of	f/attached to) the origina	al minute order.]		
	No notices required.	action in open court.				ie Dygolinistik Lungsk	
	Notices mailed by judge's staff.						
	Notified counsel by telephone.						
	Docketing to mail notices.						
Mail AO 450 form. Copy to judge/magistrate judge.					decketing deputy initials		
	Copy to judge/magis	шаке јиоде:]	1 200 612	BA DE WONDON		/	
	EF	courtroom deputy's	Service Co.	· Mar Ama Ama Ang	date mailed notice		
		initials	Date/tin	ne received in			
<u> </u>		<u> </u>		Clerk's Office	mailing deputy initials	}	

440 (Rev. 10/93) Summons in a Civil Action	1
	District Court
	TRICT OF ILLINOIS FEB X 1 2000
DISE	MICHAEL W. DUBBINS OLERK, U.S. DISTRICT COUR
UNITED STATES OF AMERICA	SUMMONS IN A CIVIL CASE
'	CASOUMER 0635
JAMES A. BLAZINA	
•	JUDGENORGIE
TO: (Name and address of defendant)	MAGISTRATE JUDGE ASHMAN
James A. Blazina 1660 North LaSalle Drive, Apt. 709 Chicago, IL 60614	`-
Stephen J. Turanchik U.S. Department of Justice, Tax Divisio P.O. Box 55 Ben Franklin Station Washington, DC 20044	serve upon PLAINTIFF'S ATTORNEY (name and address)
	on you within 20 days af
swer to the complaint which is herewith served upon e of this summons upon you, exclusive of the day of s at you for the relief demanded in the complaint. You make period of time after service.	pervice. If you fail to do so, judgment by default will be taken also file your answer with the Clerk of this Court within
MICHAEL Y DETRING	ARD X 3
CINOR-P	DATE

Case: 1:00-cv-00635 Document #: 24-2 Filed: 09/09/11 Page 6 of 11 PageID #:118

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS

JUDGE MORGLE

n the Matter of JNITED STATES OF AMERICA	The same of the sa
AMES A. BLAZINA Case Numbe	er: 000 0635
PPEARANCES ARE HEREBY FILED BY T	HE UNDERSIGNED AS ATTORNEY(S) FOR:
UNITED STATES OF AN	MERICA FEB 11 Grag
5	MICHAEL W. DOBUMES CLERK, U.S. DISTRICT COL
(A)	(B)
SIGNATURE J. J. J.	SEGNATURE
STEPHEN J. TURANCHIK	NAME
UNITED STATES DEPARTMENT OF JUSTICE	FIRM
TREET ADDRESS P.O. BOX 55, BEN FRANKLIN STATION	STREET ADDRESS
ITY/STATE/ZIP WASHINGTON, D.C. 20044	CITY/STATE/ZIP
ELECTION F. WHO D	TELEPHONÉ NUMBER
(202) 307 0303	IDENTIFICATION MAMBER (SEE ITEM 4 ON REVERSE)
DENTIFICATION ADMINISTRATION OF TRIAL BAR? PROBE OF TRIAL BAR? 155 NO 🔀	MEMBER OF TREAL BAR? YES NO
TRIAL ATTORNOT 1ES X NC	TRIAL ATTORNEY? YES NO
	DESIGNATED AS LOCAL COUNSEL? YES NO
(C)	(D)
JONATURE	SIGNATURE
AME	NAME
IRM	FIRM
TREET ACCRESS	STREET ADDRESS
(TY/STATE/ZIP	CITY/SYATE/ZIP
ELEPHONE MUHBER	TELEPHONE NUMBER
DENTEFFICATION NUMBER ISEE TIEM & ON PEVERSE!	IDENTIFICATION NUMBER (SEE ITEM 4 ON REVERSE)
	MEMBER OF TRIAL BAR? YES MO
CHORER OF TRIAL BAR? YES MO	TRIAL ATTORIGE?? YES NO
TRIAL ATTORNEY? YES NO	DESTIGNATED AS LICKAL COUNSEL? YES NO

PLEASE COMPLETE IN ACCORDANCE WITH INSTRUCTIONS ON REVERSE

JS 44 (Rey, 3/99)

AMOUNT

CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United-States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

of the Clerk of Court for th	e purpose of initiating th	e civil docket she	et. (SEE IN	STRUCTIONS ON THE DEFENDANTS	REVERSE C	F THE FORM	1.)	199
UNITED S	STATES OF AMERI	CA		JAMES A. F	BLAZINA	. :		·
(b) COUNTY OF RESIDENCE (EXCEI	OF FIRST LISTED PLAINTIFF _ PT IN U.S. PLAINTIFF CA	NSES)		COUNTY OF RESIDENCE (NOTE: IN LAND COND TRACT OF LAN	(IN U.S. PL	D DEFENDANT (_ AINTIFF CASI BES, USE THE LO	ES ONLY)	2
U.S. Dep P.O. Box Washingt	J. Turanchik artment of Jus 55, Ben Frank on, DC 20044	tice, Tax l	n	ATTORNEYS (IF KNOWN)			·	
II. BASIS OF JURISD X 1 U.S. Government Plaintiff 2 U.S. Government Defendant	☐ 3 Federal Question	ent Not a Party)	(For Ci Ci		PTF DEF	Incorporated of Business Incorporated	or Principal Place or This State and Principal Place s In Another State	FENDANT) PTF DEF 0 4 4
IV. NATURE OF SUI	T (PLACE AN "X" IN ON	E BOX ONLY)						
CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excl. Veterars) 153 Recovery of Overpayment of Veterars's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lesse & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Stander 330 Federal Employers' Liability 340 Marine Product Liability 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle 355 Motor Vehicle 360 Other Personal Injury CIVIL RIGHTS 441 Voting 442 Employment 443 Housing/ Accommodations 444 Wetfare 440 Other Civil Rights	PERSONAL IN Malpra Med. Malpra Med. Malpra Personal Inju Product Liab Product Liab 1368 Asbestos Personal Injury Product Liab 1370 Other Fraud 1371 Truth in Lend 1370 Other Presson Property Der Product Liab 1370 Motions to V. Sentence HABEAS CORPL 1530 General 1530 General 1530 General 1550 Mandamus 1550 Civil Rights 1555 Prison Cond	JURY JURY	FORFEITURE/PENALTY 610 Agriculture 620 Other Food & Drug 625 Drug Related Seizure 670 Offer Food & Drug 630 Liquor Laws 640 R.R. & Truck 650 Airine Regs 650 Occupational Safety/Heelth 690 Other LABOR 710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 730 Labor/Mgmt. Reporting 8 Disclosure Act 740 Railway Labor Act 790 Other Labor Litigation 791 Empl. Ret. Inc. Security Act	422 Appe 423 With 28 US PROPER 620 Copy 530 Pater 540 Trade 50CIAL 562 Black 663 DIWC 564 SSID 565 RSI (4 FEDERAL 27870 Taxes or De 571 [RS -	TY RIGHTS rrights it smark SECURITY 1395ff) Lung (923) (/DIWW (405(g)) Title XVI 405(g)) TAX SUITS (U.S. Plaintiff ferodant)	950 Constitutiona State Statutes 13 890 Other Statuto	ortionment lanking CC Rates/etc. fluenced and enizetions vice commodities/ hallenge cts abilization Act al Matters stion Act act be Determination Access to Justice lifty of
1 Original □ 2 Rem	Court Appel	Ilate Court TUTE UNDER WHICH Y		ed (specify) NG AND WRITE BRIEF STATEME	district (o Multidistri Litigation	Jud ct □ 7 Mag	ge from
VII. REQUESTED IN COMPLAINT: VIII.RELATED CASE(S IF ANY	CHECK IF THIS IS UNDER F.R.C.P. 2: (See instructions):	S A CLASS ACT 3	ION \$	DEMAND \$ 3253,479.68		URY DEMA	nly if demanded in	n complaint:
DATE 12/35		SIGNATURE OF AT	21	RECORD 1				



UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

FEB X 1 2000

MICHAEL W. DUBBINS CLERK, U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)			A	0C	0635
Plaintiff,)	Civil	Action No	, U	VV	UUUU
v.)	(J.)		
JAMES A. BLAŽINA)				1117	
Defendant.)				JUUGE	NORCLE

MAGISTRATE JUDGE ASHIVAN

COMPLAINT

NOW COMES the United States of America, by its attorney,
Scott R. Lassar, United States Attorney for the Northern District
of Illinois, and, pursuant to 26 U.S.C. section 7401, at the
direction of the Attorney General of the United States and with
the authorization of the Chief Counsel of the Internal Revenue
Service, a delegate of the Secretary of the Treasury brings this
action against the defendant James A. Blazina, to collect from
him an outstanding unpaid liability for the one-hundred percent
(Trust Fund Recovery) penalty under 26 U.S.C. §6672, and for
these purposes, the plaintiff alleges as follows:

- 1. Jurisdiction exists for this action pursuant to 26 U.S.C. section 7402(a) and 28 U.S.C. sections 1340 and 1345. Venue exists pursuant to 28 U.S.C. section 1391(b).
 - 2. The plaintiff is the United States of America.

cmplaint

- 3. Upon information and belief, the defendant, James A. Blazina, resides at 1660 North LäSalle Drive, Apartment 709, Chicago, Illinois 60614, within the jurisdiction of the Court.
- 4. On the dates set forth in subparagraphs (a) (h), inclusive, below, a delegate of the Secretary of the Treasury made assessments against James A. Blazina, in the amounts set forth below, for the liabilities which arose out of his wilfull failure to collect, truthfully account for, or pay over to the Internal Revenue Service the withheld income and Federal Insurance Contributions Act (FICA) taxes withheld from the employees of the identified corporate entities for the quarterly periods set forth below:

	Corporate Name	Date of Assessment	Amount of Assessement	Quarterly Periods
(a)	Carlton Oxford Contractors 1030 West Higgins Hoffman Estates, IL	1/17/90	\$28,545.23	06/30/88 09/30/88 12/31/88 -03/31/89- 06/30/89
(b)	Brower Realty & Management Co. 225 N. Michigan Ave. Chicago, IL	2/5/90	\$80,935.16	09/30/86 12/31/86 03/31/87 12/31/87 06/30/88 09/30/88 12/31/88 03/31/89
(c)·	Decorative Unlimited, Inc. 1634 S. Ardmore Ave. Oak Brook Terrace, II	2/12/90	\$32,830.55	03/31/87 06/30/87 09/30/87 03/31/88 06/30/88 09/30/88 12/31/88 03/31/89

	Corporate Name	Date of Assessment	Amount of Assessement	Quarterly <u>Periods</u>
(d)	Carlton Oxford Contractors 1030 West Higgins Hoffman Estates, IL	6/12/90	\$11,007.15	09/30/89 12/31/89
(e)	Carlton Oxford Contractors 1030 West Higgins Hoffman Estates, IL	2/4/91	\$4,388.04	03/31/90 06/30/90
(f)	Brower Realty & Management Co. 225 N. Michigan Ave Suite 2424 Chicago, IL	4/29/91	\$8,701.79	06/30/89 09/30/89 12/31/89 03/31/90
(g)	James A. Blazina, Chartered 225 N. Michigan Ave Suite 2424 Chicago, IL		\$75,806.25	06/30/88 09/30/88 12/31/88 03/31/89 06/30/89 09/30/89 12/31/89
(h)	Brower Realty & Management Co. 225 N. Michigan Ave. Suite 2424 Chicago, IL		\$10,265.71	06/30/90 09/30/90 12/31/90 03/31/91 06/30/91

- 5. Notwithstanding proper notice and demand for payment of the assessments referred to in paragraph 4 having been duly made upon defendant James A. Blazina, said assessment remains unpaid.
- 6. There remains due and owing upon the unpaid assessed balances referred to in paragraph 4, the sum of \$253,479.68 plus statutory additions and interest.

WHEREFORE, the United States of America demands judgment in its favor and against the defendant, James A. Blazina, in the amount of \$253,479.68, plus statutory interest and additions; its costs and such other and further relief as the Court deems proper.

SCOTT R. LASSAR UNITED STATES ATTORNEY

STEPHEN J. TURANCHIK

Trial Attorney, Tax Division

U.S. Department of Justice

P.O. Box 55, Ben Franklin Station

Washington, D.C. 20044

(202) 307-6565